Stinson Beach, Cal.
Jan 6th, 1932.

Progressive Club of Stinson Beach.

Your Constitution and ByLaws require appointment by the President of five Standing Committes as follows

No 1. Social and Entertainment Committee:-(All Ladies)

Mrs Will Airey--Mrs James Mayers--Mrs Gertrude Wakeham.

No 2. Membership Committee:-

Mrs W. B. Marble--Mrs Paul Grunert

No 3. Community Service Committee:-

Mr Bruno Schneider--Mrs Walter Hargenbuch--Mr Paul Grunert--Mr Jas Mayers--

Mr Elyn W. Chambers.

No 4. Publicity Committee:-

Mrs Paul Grunert--Mr Al Bartlett--Mrs Elyn W, Chambers--Mr N. L. Fitzhenry

No 5. Emergency Committee which has been made the Road Committee-Subject to the call of the president.

Mr Frank V. Airey--Mr Will Airey--Mr Edw O'Keefe--Mr Paul Grunert.

Order of Business.

Reading of Minutes and action thereon.
Reports of Committees.
Reading of Communications.
Unfinished Business.
New Business.
Good and Welfare.
Adjournment.

Committees.

Membership Committee.

Mrs.Walter Marble.
Mrs.Paul Grunert.
Mr. Selmer.

Emergency Committee. - Road Committee

Mr. William Laurence.
Mr.William Airey.
Mr. ALH. Upton.
Mr. Ed.O'Keefe.
~~Miss Wintermute~~.

Highway Improvement Committee.

Mr. R.J.Airey.
Mr.A.H.Upton.
Mr.N.L.Fitzhenry.

Auditing Committee.

Mrs.Louise Airey.
Mr.Paul F.Grunert,
Mr.James Mayers.

Bulletin Board Committee.

Mr. Walter Marble.
Mr.James Mayers.

Local Paving Committee
Mr. Walter B. Marble
Mr. N. L. Fitzhenry.

Thefollowing committees were appointed by the President as per the Constitution and Bylaws of the Progressive Club.

Social and Entertainment Committee:
Mrs.Will Airey.
Mrs.James Mayers.
Mrs.Gertrude Wakeham.

Membership Committee:
Mrs.W.B.Marble.
Mrs.P.F.Grunert.

Community Service Committee:
Mr. Bruno Schneider.
Mrs.Walter Hagenbuch.
Mr.Paul Grunert.
Mr. James Mayers.
Mr. Elyn Chambers.

Publicity Committee:
Mrs.Paul Grunert.
Mr. Al Bartlett.
Mrs. Elwn.Chambers.
Mr. N.L.Fitzhenry.

Emergency Committee, which has been made the Road Committee, Subject to the call of the President.
Mr. Frank V.Airey, Whose interest will lie in the
Mr. Will Airey.
Mr. Edw.O'Keefe.
Mr. Paul Grunert.

A motion was made by Mr. R.J.Airey and duly seconded that $150.00 be made available for the use of the Road Committee in doing some very necessary work on road ditches and to use as they see fit.

A motion was made by Mr. Paul Grunert and seconded by Mr. Frank Airey that a rousing vote of thanks be given Mr. Walter B. Marble for all the time and trouble he has taken in getting information about the roads etc.

Through the kindness of Mr. R.J.Airey the January Meeting was again held in the Sea Beach Hotel dining room, but as this is somewhat of an imposition on the Airey family it was again suggestd by the members present that the next meeting be held in the basement room of the Hotel. Upon request the President appointed a committee to get this room in order for the next meeting.Those appointed being: Mr. Paul Grunert,Mr. James Mayers,Mrs. W.Marble, Mrs. Elwn Chambers,Mrs. Paul Grunert.

A motion was made and seconded that the meeting adjourn at 9.45 P.M.

Respectfully Submitted by,

Hilda M. Grunert.

Hilda M.Grunert, Secretary.

Approved as read. Feb. 3. 1932.

Minutes of the Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was held at the Sea Beach Hotel on Wednesday evening January 6, 1932 with all the officers present.

The Meeting was called to order by Mr.R.J.Airey, President, at 8 P.M.

The minutes of the preseeding regular meeting were read and approved as read.

COMMITTEE REPORTS: Paving

The Road Committee reported having interviewed a Mr. Ford and a Mr. Brownlee, both local Marin County contractors, in regard to paving our hill roads.Both of these men stated that the roads must first be regraded and built up before a satisfactory job of paving can be done.Mr. Brownlee has arranged to be in Stinson Beach next Sunday Jan.10,and will then go over the matter thoroughly with the committee.It was regularly moved and seconded that the report be accepted and the committee allowed further time.

The Treasurer reported that her books had been properly audited by the Auditing Committee on the first of the New Year.Total monies in bank at present being $338.63 Road Fund, and $137.50 in General Fund, making a total of $476.13.

UNFINISHED BUSINESS:

The reading of the Communications was deferred until the President elect,Mr. Walter B.Marble,took his place at the head of the organization, succeeding Mr. R.J.Airey.Before Mr. Marble was escorted to the Chair the Secretary had the honor to present the retiring President with a gift subscribed to by the members of theClub as a token of esteem and appreciation for the services rendered the organization during the two years Mr. Airey was in office.

Communications:

Communications were then read by the Secretary and a motion made by Mr. Paul Grunert and duly seconded that all communications be placed on file and two warrants drawn; one for the Secretary for necessary expenditures and the other for the sum of seventy-five dollars ($75.00) to Mr. N.L.Fitzhenry. This sum of $75.00)being the amount sent to the Progressive Club by the Redwood Empire Association to help Mr.Fitzhenry defray the cost of the luncheon served the public at the Highway Dedication Celebration on November 22, 1931.

NEW BUSINESS:

A motion was made and seconded that three groupes of people who had worked hard for the community without compensation be given a vote of thanks.Mr. E.O'Keefe particularly, for his care of the ditches on the hill roads during the rainy periods.Mr. Paul Grunert and Mr. Walter Marble for cleaning, enameling and revarnishing the street signs and Mrs.Elwn.Chambers and Mrs.Paul Grunert for writing and sending out over seventy "thank you"letters to the various papers which advertized the Highway Dedication Celebration of Nov.22, 1931.

Minutes of The Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was held in the lower room of the Sea Beach Hotel on Wednesday evening February 3, 1932.

The Meeting was called to order at 8 P.M. by the President with all the officers present.

The minutes of the preceding meeting were read by the Secretary and approved as read.

Committee Reports:

The Community Service Committee reported no progress and asked for further time, which was granted.

Social Committee: None of the committee being present, due to illness, no report was given, but a motion was made and seconded that the Club sponsor an entertainment to be given on Thursday night, Feb. 11, 1932, at Mrs. Wakehams Tea Room, on the Beach. The expense of this entertainment to be defrayed by the Club treasury.

Membership Committee: Reported 20 Regular members and 1 Associate member had paid their dues to date.

Treasurers Report: Balance to date in General Fund $83.16 Balance in Road Fund: $343.63 Total monies in bank: $426.79.

Road Committee: Mr. W.B.Marble and Mr. Brownlee, the contractor, called upon Mr. Gardner, our supervisor, to see if it would be possible to get the county road equipment for grading our town roads. They were told that the trucks and machinery would not be available for at least six weeks.

Communications:

Three bills were presented and a motion made and seconded that they be paid out of the Treasury. The bills were for Secretarial supplies, curtain material for Club room, and for the multigraphing of the Membership letters.

Unfinished Business:

A motion was made and seconded that the members who helped to get the new Club Room ready for our meeting be given a vote of thanks.

New Business:

A motion was made and seconded that a vote of thanks be given to Mr. and Mrs R.J.Airey for the use of their downstairs room for a mmeting place and Club Room.

The President appointed Mr. Marble and Mr. O'Keefe as a committee of two to repair the sign post that is broken on the top of the hill near Mr. Schneiders corner.

A motion was made and seconded that the Secretary notify the Better Bolinas Club that our organization stands behind all progress for this district and will always gladly cooperate with Bolinas in any road improvement program.

A motion was made that the meeting adjourn at 8.45 P.M.

Respectfully Submitted by

Hilda M. Grunert, Secretary.

Approved as read March 3. 1932.

Minutes of the Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was held in the downstairs room of the Sea Beach Hotel on Wednesday evening, March 2, 1932.

The Meeting was called to order at 7.30 P.M with all the officers present.

The Minutes of the preceding meeting were read by the Secretary and approved as read.

COMMITTEE REPORTS:

The Membership Committee reported 33 Regular and 1 Associate member having paid their dues to date.

The Public Service Committee requested more time for a project it is getting ready to present. More time was granted.

The Emergency or Road Committee reported that the County Surveyor had been to Stinson Beach to look over the situation on our hill roads and he promised to return soon and make a proper survey of the district to outline just what should be done about building up the foundation of the roads before paving.

COMMUNICATIONS:

The Secretary read a letter received from Mr. WM. Deysher requesting that the Club communicate with the California State Supervisors Unit about holding their 1934 convention somewhere in the Redwood Empire. A motion was made and seconded that the Secretary write a letter to this effect.

A motion was made and seconded that a vote of thanks be sent to Mrs. Wakeham for her services in giving the card party for the Club on the evening of Feb. 11.

NEW BUSINESS:

It was regularly moved and seconded that the Treasurer be empowered to pay Mrs. Sadler what she might ask for the use of her building this evening. A Road Engineer, Mr. Wright, and a Mr. Huggins of the Standard Oil Co. are using her building to give the members a series of motion pictures and a lecture on the improving and paving of roads.

A motion was made and seconded that two changes in the by-laws suggested by the Secretary be laid over until the next meeting.

Good and Welfare:

A suggestion was made that a Progressive Club sign be placed over the door of our new Club Room. A motion carried that the suggestion be tabled until the next meeting.

Due to the lecture taking place at the Dip Sea Lodge the meeting was adjourned at 8 P.M.

Respectfully Submitted,
by

Hilda M. Grunert, Secretary.

Approved as read. April 6. 1932.

Minutes of the Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was held on Wednesday evening , April 6, 1932, in the new Club room in the Sea Beach Hotel.

The meeting was called to order at 8P.M. with all the officers present.

The minutes of the preceding meeting were read and approved as read.

Committee Reports:

The Membership Committee reported 1 associate and 46 regular members have paid their dues to date.

The Community Service Committee: Mr. Schneider reported that his committee had outlined a plan for a parking area and road to the beach. The plan was submitted to the Club for approval, which was unanimously given. A motion was made and seconded that the Committee be given full power to promote the idea.

The Emergency or Road Committee: Reported no progress and asked for more time.

Treasurers Report:

Total balance in bank $460.95. Road Fund being a total of $343.63 and General Fund $117.32.

New Business: Tabled from the preceding meeting.

It having been suggested that the Club either dispense with the office of second-vice-president or elect someone to fill that office, Mr. Al.C.Bartlett was unanimously nominated and elected.

Suggestions as to some changes in the By-laws were made as follows:

A motion was made and seconded that article VII (seven) be revised to make the meaning clear.

A motion was also made and seconded that the Club membership territory be enlarged, from the present boundaries, to encompass the local voting and school district, which takes in the ranches further down the Lagoon.

A motion was made and seconded that during the months of June, July, August, and September, our Club Meetings be held on the first Tuesday of every month instead of the first Wednesday.

Mr. Paul Grunert and Mr. Bruno Schneider were appointed by the President as a committee of two to make or get a sign to place over our new Club room door as suggested at our last meeting.

Communications:

The Secretary presented a bill for secretarial supplies for the sum of $2.45 . A motion was made and seconded that the bill be allowed and check drawn for that amount.

Good and Welfare:

Upon Mrs. Marbles suggestion that a section of Buena Vista Ave. on the hill be made a one way road during the week ends and the summer, the President appointed Mrs. Marble and Mrs. Grunert as a committee to interview the people using that road the most and get their suggestions.

A motion was made and seconded that the meeting adjourn at 9.30 P.M.

Respectfully submitted by Hilda M.Grunert, Secretary

Approved as read May 4. 1932 Hilda M. Grunert.

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Minutes of the Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was held in the Club Room at the Sea Beach Hotel on Wednesday evening May 4, 1932.

The meeting was called to order by the President at 9 P.M.

The minutes of the prededing meeting were read and approved as read.

The question of changing the by-laws as suggested at the meetings in February and March were further discussed and put to a vote of the members. The vote was a unanimous yes for the changes. The changes made are as follows: In regard to extending the membership territory, it now reads : All that territory within the confines of the voting district, which includes the Stinson Ranch, the White Gate Ranch on the South and the Runckle Ranch on the north.

Article VII was changed to read: The business of this organization shall be voted by aye and nay; except the election of officers, donations of money, and such issues as the President shall deem advisable, which shall be by ballot.

And Article XXXX XIV : The Regular Meeting shall be held the first Wednesday of each month at 7.30 P.M.-- except during the months of June, July, August, and September, when it shall be held on the first Tuesday of those months. In the event that the regular meeting night falls on a holiday, the President shall then designate the day previous or the day after such holiday.

Committee Reports: The Social Committee reported contemplating a party of some sort to be given next week.A motion was made and seconded that the committee be given power to promote a social on Thursday evening May12 and tth spend not more than 4.0 from the Club treasury for the entertainment.

The Public Service Committee; reported that they were working on the subject of promoting the Park and Beach Area as sponsored by the Club in April.

The Sign Committee: reported working on the Clubroom sign and promised to have it hung before the meeting in June.

The Membership Committee reported 51 regular and 1 associate member paid to date.

The Emergency or Road Committee: reported that the county equipment would be available for use on the hill roads in about two weeks time. The delay so far, in working on the roads, was due to the fact that no contractor could be found that was interested in so small a job. The assisstant county engineer will come over from San Rafael and supervise the road work.

It was moved and seconded that the meeting adjourn at 10 P M.

Respectfully submitted by

Hilda M. Grunert.

Hilda M.Grunert,
Secretary.

Approved as read
June 6. 1932.

Minutes of the Progressive Club of Stinson Beach.

A Special Meeting of the Progressive Club of Stinson Beach was called by the President to be held in the Club Room at the Sea Beach Hotel on Saturday evening May 28, 1932.

The meeting was called to order by the President at 8.20 P.M.

The meeting was called for the express purpose of getting the opinions of the property owners of the community as regards the local road improvement program. It was estimated that the cost of the proposed work of drainage, establishing grades, widening sections of the roads and graveling with red rock would cost close to $1,000.00

After much discussion in regard to raising the necessary funds Mr. Otto Rassmussen suggested that as Mr. Fitzhenry had sent in a letter to the effect that he could not help with the road improvement at this time because of the lack of funds, that he, Mr. Rassmussen, would take care of Mr. Fitzhenry ', or rather the Stinson Estate, share if Mr. Fitzhenry would allow him some additional land on the west side of his property.

At the same time, Mrs. Hagenbuch, suggested that some of the property owners pay a years water bill in advance, the money thus collected to be turned over to the road fund by Mr. Fitzhenry as his contribution.

Another suggestion made by Mr. Marble was that Mr. Fitzhenry turn over a piece of land, or a lot as his share. The land to be sold and the necessary proportionate sum of about $250.00 be turned over to the Road Fund treasury as the share of the Stinson Estate.

A motion was made ~~by Mr. O'Neil~~ and seconded that a committee of three be appointed to wait upon Mr. Fitzhenry and see if he would accept any one of the three propositions above mentioned.

The committee appointed by the President was as follows: Mrs. Walter Marble, Mr. Otto Rassmussen, Mr. Bruno Schneider.

Most of the members present doubled their original subscriptions led by Mr. Spencer who pledged $50.00 towards the improvement.

A standing vote of thanks was given to Mr. Rassmussen for his suggestion.

A motion was made by Mr. Frank Airey and seconded by Mr. Worral that the road be rebuilt as well as possible for as far as the money subscribed would go.

correction / omission

A motion was made and seconded that Mr. Francis Farquhar and Mr. Fredrick Thonpson each be sent a note of thanks by the secretary for the interesting lecture and talk they gave on Tuesday May 24, 1932.

The meeting was adjourned at 10.40 P.M

Respectfully submitted by

Hilda M. Grunert

Hilda M. Grunert, Secretary.

Two corrections noted on paper attached.

Approved as finally read June 6, 1932.

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Correction of Minutes of May 28, 1932.

A motion was made by Mr. Frank Airey and seconded by Mr. Worral that the roads be put in first class condition and that the committee endeavor to collect the necessary money from the property owners.

A motion was made and seconded that the present Road Committee be empowered to go ahead and do the work without further reports to the Club.

Minutes of the Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was held at the Club Room in the Sea Beach Hotel on Tuesday evening June 6th, 1932.

The Meeting was called to order by the President with all the officers present at 8.10 P.M.

The minutes of the preceding regular meeting was read and approved as read. The minutes of a Special Meeting held May 28, were read and after two corrections were approved as read.

COMMITTEE REPORTS:

Membership committee reported 56 Regular members 1 associate member paid to date.

Treasurers Report: Balance in bank: June 4, 1932. $133.93 in General Fund, $503.63 in Road Fund.

Road Committee: Reported road improvement plans progressing rapidly. County surveyor is on the job to-day and will have the map for the contractors ready about June 10. Bids for the work have not been given yet, but there is every indication that the work will be started within two weeks.

Social Committee: Reported that they had arranged a Social sponsored by the Club on May 12 at Mrs. Wakehams Log Cabin A good time was enjoyed by the crowd that attended. The alloted sum of $4.00 was scarcely touched because the committee members collected a Social Fund which has been in Mrs. Algars care for the last year or two. This fund had a total of $4.76 which was used for the party prizes, food, etc. A small amount was used from the alloted $4.00 set aside for the affair.

Community Service Committee: Reported having progressed with the Parking Area and Beach project to such as extent that our plan will be laid before the Supervisors on June 14, at 10.A. M. Club members and all interested parties have been urged to attend this meeting. The Resolution attached to these minutes was proposed and adopted.

Publicity Committee; Reported sending the Marin County papers sketches and letters regarding the Beach and Parking Area and have seemingly been successful in arouseing public interest in the project.

Communications: The Secretary presented several bills for secretarial supplies and the multigraphing of letters. They were ordered paid out of the Club treasury.

After much discussion upon the ideas being worked out at present regarding the local road work and the Beach and Parking Area it was moved and seconded that the meeting adjourn at 10.40 P.M.

Respectfully Submitted

by

Hilda M Grunert, Secretary.

approved as read July 5, 1932.

Hilda M. Grunert.

Copy.

June 8, 1932.

At the Regular Meeting of the Progressive Club of Stinson Beach last evening the following Resolution was passed:

WHEREAS; There has been an apparent misinterpretation by some of those interested in Beach Property of the recent announcement of the Progressive Club's sponsorship of a 200-foot park area, and

WHEREAS; No statement made in that announcement conveyed the information that free public parking for automobiles was prohibited at this time, and

WHEREAS; Such misinterpretation, by reason of statements to the press has tended to cast some doubt on the advisability of the project as a whole, and to give rise, in the minds of those not familiar with the situation, to questions of its feasibility, therefore

BE IT RESLOVED: That the Progressive Club of Stinson Beach does hereby record again its sponsorship of the project for the reasons originally actuating our sponsorship, namely:

1 -- That private beach property is rapidly being broken up into individual holdings, with the right of parking and other restrictions reserved to the owners;

2-- That the beach property, a great recreational advantage to ALL the people, should be preserved, to some extent, at least, for All the people:

3-- That acquisition by the county, at this time, of the 200-foot area as outlined would be far less expensive than at some future time, as evidenced by the experience of Southern California counties and cities which have been forced to pay fabulous prices for public beach parks as a result of delay, and

4-- That the 200-foot area, while perhaps not entirely sufficient or comprehensive, would be ample at this time because of the other free parking areas available, and that a project of greater scope might be undertaken at some future time.

And further,

BE IT RESOLVED, That every member of the Progressive Club

and of all other organizations of Marin County, as well as all lovers of Nature and those interest ed in the preservation of great natural resources, whether of utility or for recreation, be urged to attend the meeting of the Board of Supervisors, originally set for Monday, June 13, but postponed at their request to Tuesday, June 14, at 10 A.M. at which time this matter is to be formally presented.

Signed: THE PROGRESSIVE CLUB OF STINSON BEACH.

by Hilda M. Grunert, Secretary.

Road Committee Report given July 6. 1932

We have taken up the proposition before us, namely, the street reconstruction, with a great deal of care and thoroughness and after careful consideration have unanimously adopted the plan I will lay before you.

We do not claim this plan to be perfect nor above criticism, but we do put it up as the most practical and altogether satisfactory solution of a difficult problem.

As first laid out our work was quite simple; namely, having an engineer plan and lay out the work to be done, then calling in a couple of contractors to bid on it and accepting the lowest bid - and that would be that. The job would be done and your committee would have discharged its duty and be through; but we did not find it so simple.

We went ahead with confidence and had Mr. Clow as engineer do his part of the work, which he did in a most satisfactory manner. Now then to the contractors.

We found they were anxious to rent us equipment and do the work on a day basis, but when it came to a contract, would not consider anything less than twice as much money as we had. We were somewhat surprised at this stand after what we had been told and undertook to find the reason for this sudden change of heart.

First of all the reason was given as "we may find rock and a contract would call for us taking out any rock to the last inch and we can't afford to gamble on so small a job". But we later found the real reason was that the shovel that was over here was so small and underpowered it wasn't able to dig out the rocky clay banks we have here without considerable powder, and we can't have powder used here to any extent. The shovel man said he would not touch the job for less than $1,200.00 for his part of the work, and as there is considerable work besides his you can see how impossible his figure is. With the shovel he

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has, I don't blame him for the high figure - it would be like sending a boy out to do a man's work. There is 1400 yards to move, so his figure is about $1.07 a yard.

We did considerable turning about after this, the details of which are hardly necessary now, and finally adopted the following plan.

To hire a steam shovel at $40.00 a day, plus $100.00 cartage; two trucks at $20.00 a day each; a leveler to be supplied with above equipment at no extra charge; to hire a scarifier and obtain the county caterpillar, grader, maintainer and trucks, put Mr. Peter Montague in charge and go as far as we can towards a satisfactory completion. If rocks protrude an inch or so into grade, we plan on raising grade rather than going to the expense of breaking the rock and altogether operating on that basis to obtain a satisfactory job but not necessarily a letter-perfect job.

The wall at Spencer's, the club is to build of rip rap. This of course is not as satisfactory as the rock wall; but after careful investigation we have decided it is the only one we can have, because it is the only one we can pay for. It will probably last for twenty to thirty years and by that time can be taken care of by other means, or so we presume. The drain ditch on Airey's hill and the culverts we also put in. We do this as there is no doubt we can do it cheaper than a contractor; in fact, we count on contributed labor for all of this work.

Now as to Mr. Montague, a friend of our Chairman and called in by him for advice, he all the time thinking Mr. Montague was retired but was well pleased to find out otherwise. Mr. Montague impressed us all as we talked to him. His equipment is what we need - overpowered rather than underpowered, steam and not gas; his charges are fairer; his reputation is excellent.

We went to Mr. Clow and asked what he knew of Mr. Montague and received a most glowing report of Mr. Montague's work on the San Rafael High School

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grounds: how there is about seven acres of grounds and when he was called out to run levels, he had only to set about six or seven stakes instead of hundreds; that although there was only six inches of drain slope, Mr. Montague's eye had it so nearly perfect there was very little correcting to do; also that Montague put a soil top on the grounds at his own expense - a matter of three or four hundred dollars - so that the children would have a soft surface to play on. Also, that he made friends of everyone he came in contact with instead of the enemies most contractors make. Altogether, Mr. Clow could hardly say enough in Mr. Montague's favor.

This is your committee's plan and the reasons therefor. We hope it will be your pleasure to approve it as read.

Minutes of the Progressive Club of Stinson Beach.

The Regular Meeting of The Progressive Club of Stinson Beach was held in the Meeting Hall of the Sea Beach Hotel on Tuesday evening July 5, 1932.

The Meeting was called to order by the President at 8.15 P.M.

The minutes of the preseding meeting were read by the Secretary and approved as read.

Committee Reports:

The Community Service Committee reported having placed the Road to the Beach and Parking Area idea before the Board of Supervisors on Tuesday morning June 14, 1932. The proposition was turned over to the Planning Commission for solution. The Clubs adopting the "save the beach for the use of the public" idea were as follows: Woman's Improvement Clu of San Anselmo, Larkspur-Corte Madera Parent Teachers Association, Larkspur Women's Club, Mt. Tamalpais Lodge No399 I.O.O.F., Mill Valley Chamber of Commerce, Farifax Chamber of Commerce, Wilkins Post No.37 American Legion, San Rafael, . Several organizations sent resolutions to the Supervisors direct.

The Membership Committee: reported 60 Regular and 1 Associate. members.

Treasurers Report: General Fund: $123.74, Road Fund: $ 643.63, Total in bank: $767.37

Road Committee: Reported with a written report which is as follows: (report attached to these minutes) Motion was made and seconded that the report be approved as read. The report and motion was unanimously accepted.

Communications: One bill was presented for the sum of $1.00 which was ordered paid out of the Club treasury.

Mr. Defenbach of Mill Valley gave a short talk on his candidacy for Supervisor of this district.

A motion was made and seconded that the meeting adjourn at 9.P.M.

Reppectfully submitted,

Hilda M.Grunert, Secretary.

Hilda M. Grunert.

Approved as read
Aug 2. 1932.

The Minutes of The Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was Held in the Meeting Hall at the Sea Beach Hotel on Tuesday evening Aug.2,1932

The meeting was called to order by the President at 8.30 P.M.

The minutes of the preseding meeting were read by the secretary and approved as read.

COMMITTEE REPORTS:

The Treasurers report: $124.24 in General Fund $631.59 in Road Fund. Total in bank to date $755.83.

Membership Committee reported 61 reg.1 associate member.

The Emergency or Road Committee reported considerable progress on the local road work, the work having been started last week.Due to a large amount of the labor being donated for the good of the community by the workers a large amount of work has been done for little cost.To date,some of the water pipes have been lowered,some draining pipes placed and most of the rip-rap designed to widen Buena Vista Ave.has been built.To-day the scarifier has been loosening the surface of the old roads getting them ready for the grader and the steam shovel.

A motion was made and seconded that the secretary send a letter of thanks to each of the three persons mentioned below for their help with our road inprovement program.Mr Wilkins at the head of the bay,for allowing the committee to cut thirty odd redwood trees on his property for use on the rip-rap.Mr.A.Crimmings for a days time and the use of his horse and Mrs.G.Wakeham for the use of her horse.

COMMUNICATIONS: One bill was presented by the secretary for $2.00 for the purchase of stamps.The bill was ordered paid out of the Club treasury.

GOOD and WELFARE:

A motion was made and seconded that the secretary communicate with the Pacific Gas and Electric Company and the Telephone and Telegraph Company to ask them in the future to cooperate with a committee of our organization before setting any new poles in town.

The secretary was requested to send a letter to Mr. Harry Ridgeway of the P G.&.E.Co at San Rafael thanking him and calling to his attention the splendid cooperation shown our community by Mr.Ohlson when it was necessary to turn off the electricity in our town.Mr. Ohlson notified the community twenty-four hours in advance of a shut-off by placing a notice on the town Bulletin Board.

A motion was made and seconded that the meeting adjourn at 9.P.M.

Respectfully submitted,
by

Hilda M.Grunert,Secretary.
Hilda M. Grunert.

Approved as read
Sept. 6.1932

The Minutes of the Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was held in the meeting hall at the Sea Beach Hotel on Tuesday evening Sept.6,1932.

The meeting was called to order by tje President at 8.15 P.M.

The minutes of the preceeding meeting were read and approved as read.

Committee Reports:

The treasurer reported $304.13 balance in Road Fund: $122.24 in General Fund , total in bank$426.37.

The Road Committee reported considerable progress on the local road program. The President,Mr.Marble, Read a list of expenditures for the road work, giving the members present an idea as to how the Road Fund money has been spent.The Roads have been widened as much as possible with the grader and scarifier and further progress awaits the arrival of the steam shovel which is due to arrive in a day or so.

A motion was made and seconded that of the $122.24 in the General Fund $100.00 be made available for use in the Road Fund if necessary.

Communications:

A bill for membership in Marvelous Marin Inc.was presented but was dropped for the present due to the reception given our committee when the Committee asked for a hearing of our Road tothe Beach Program.

A bill for the sum of $2.70 for a spray sent by the Club to Mr.Weirs funeral was ordered paid out of the treasury.

New Business:

A motion was made and seconded that the Secretary write to Mr.Steele of the California State Automobile Association and Mr.Casper Gardner,our Supervisor,as to why the Stinson Beach sign at the north approach to our town was moved from below Uptons Subdivision to its present location in front of the Eskoot place.

A motion was made and seconded that the meeting adjourn at 9.00.P.M.

Respectfully submitted

by Hilda M. Grunert.

Hilda M.Grunert,
Secretary.

Approved as read. Oct.7.1932.

Minutes of the Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was held in the Club oRoom at the Sea Beach Hotel on Wednesday evening October fifth.

The Meeting was called to order at 8.10 P.M. by the President.

The minutes of the preceding meeting was read by the Secretary and approved as read.

Committee Reports:

The Treasurer reported $28.73 in Road Fund, $19.16 in General Fund. Total in bank $47.89.

The Road Committee reported having done as much grading, widening, and rocking of the hill roads as was possible with the money available. When more money is forthcoming the unfinished sections will be improved.

Communications:

The Secretary read the letter received from Mr. Gardner in regard to the moving of the Stinson Beach town sign to its present location. Both Mr. Gardner and Mr. Steele of the 3 As reported that they knew nothing about the moving of the sign. The matter was dropped for the present.

New Business:

The Secretary was requested to write a letter of thanks to the fire departments of Larkspur and MillValley and the Life Guards at Bolinas who helped to control the fire in Aireys cottage last week.

A motion was made and seconded that the meeting adjourn at 9.45 P.M.

Respectfully submitted

by Hilda M. Grunert.

Hilda M. Grunert,
Secretary.

Approved as read, Nov. 2. 1932.

Minutes of the Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was held in the Club Room at the Sea Beach Hotel on Wednesday evening Nov.2,1932.

The Meeting was called to order by the President at 8 P.M.

The minutes of the preceding meeting were read and approved as read.

Committee Reports:

Treasurers report: In General Fund $18.94 and in Road Fund $80.73.

Road Committee; reported no further progress on the road work due to lack of money.It is hoped that more donations will come in.

A motion was made and seconded that $15.00 be transfered from the General Fund to the Road Fund for the use of the Road Committee in settleing the bills.

Communications:

A letter and attached resolution from the Save the Beaches League was read by the Secretary in regard to voting no on No.4 on the coming ballot.The members present wished the resolution laid on the table.

New Business:

A motion was made and seconded that the organization sponsor a pay as you go party once a month during the winter at Mrs.Wakehams Log Cabin Inn.Secretary to notify the Social Committee.

It was moved and seconded that the meeting adjourn at 8.55 P.M.

Respectfully submitted
by
Hilda M.Gruhert,
Secretary.

Hilda M. Gruhert.

Approved as read Dec. 7. 1932.

Minutes of the Progressive Club of S.B.

The Regular Meeting of the Progressive Club of Stinson Beach was held in the Club Room of the Sea Beach Hotel on Wednesday evening December 7, 1932.

The meeting was called to order by the President at 8.10 P M.

The minutes of the preceding meeting were read by the Secretary and approved as read.

Committee Reports:

Social Committee: Reported having given a party at Mrs Wakehams Log Cabin Inn during the past month. A good time was had by all that attended.

Membership Committee: Reported 61 Regular and 1 Associate Member for the year 1932.

Treasurers report: Money in General Fund: $3.90 Roa d Fund: $10.75

Road Committee: Reported having collected $1352.13 this last year for the road improvement project. A few dollars of this was returned by request of the donors so that $1328.13 was the sum actually spent on the road work. $712.18 of this sum was paid to local residents for their labor and material while the balance went to Mr. Montague for his labor and equipment hire.

Community Service Committee had nothing to report.

Auditing Committee was asked to audit the books of the Treasurer before the first of the year. Committee members not being present the Secretary was asked to notify them.

Communications:

An acknowledgement from the Laurence family for the spray of flowers that were sent by the Club to Mr. Laurences' funeral was received by the Secretary.

New Business:

Election of officers being in order Mr. W. Airey and Mr. S. Butler were appointed as tellers by the President.

After some discussion Mr. W.B. Marble was persuaded to retain the Presidents' Chair for another year. Mr. Schneider suggested that as the entire staff had worked so well together this past year they should all be reelected, which was done unanimously with a rising vote with the exception of the Second Vice President who is no longer a resident of this community. Mr. Sam Butler was nominated to fill the vacancy and was unanimously elected to that office. The officers of the Progressive Club of Stinson Beach for the year 1933 are as follows: Mr. W.B. Marble, President: Mr. Will Airey, Vice President; Mr. Sam Butler, Second Vice President; Hilda M. Grunert, Secretary; Ada H. Marble Treasurer.

After the business meeting Mr. F. Thompson, our new Supervisor gave a very interesting talk on the financial conditions of the county as he sees it.

A motion was made and seconded that the meeting adjourn at 9.00 P M.

Respectfully submitted by

Hilda M. Grunert.

Hilda M. Grunert, Secretary.

Correction: The $712.18 mentioned above did not come entirely from the $1328.13 collected. Some additional monies and a ccounts were added together to make that total.

Approved with correction April 5-'33

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